

RACIAL EQUITY AND SOCIAL JUSTICE ADVISORY COMMITTEE WEDNESDAY, OCTOBER 20, 2021 (6:30 PM) MEETING MINUTES

ATTENDEES:

<u>Committee Members</u>: Sonia Canzater, Isaac Cudjoe, Pat Grant, Jared Hautamaki, Shuo (Jim) Huang, Sylvia Hernandez, Betty Lam, Shane Lloyd (Vice Chair), Jordan Neal, Izola Shaw (Zola), Selena Mendy Singleton, Jim Stowe, and Partap Verma (Chair)

Office of Racial Equity and Social Justice Staff: Tiffany Ward

Not in Attendance: Troy Boddy, Tasnuva Khan, Willie Parker-Loan, Gustavo Torres

CALL TO ORDER

The meeting was called to order at 6:30pm by Chair Verma.

AGENDA

Jared Hautamaki requested adding Native American COVID-19 data disaggregation. Revised agenda was adopted

MINUTES

No objections or additions

UNFINISHED BUSINESS

Item: Missing policing data

ACTION: Watch the stored stream of the 9/27 police data meeting and report back next meeting

Item: RESJAC retreat debrief

ACTION: Brainstorm how we continue to build relationships

Item: Subcommittee debriefings

Communications:

- Isaac Cudjoe and Willie Parker-Loan were added to subcommittee
- Proposal for a racial equity competition for high school students
- Proposal for community forum

Item: Native American COVID-19 data disaggregation

ACTIONS:

- Referred to health subcommittee
- Jim Stowe will follow up with Dr. Liu at HHS along with Shuo Huang and Betty Lam

Item: Year in Review

ACTION: Postponed until next month's meeting

ELECTIONS

Chair: <u>Izola Shaw elected</u>

Selena Singleton nominated Izola Shaw; Partap Verma (Chair), Shuo (Jim) Huang and Jordan

Neal seconded

Sonia Canzater nominated Shane Lloyd (Vice Chair); Shane Lloyd accepted

The following Committee members voted Izola Shaw: Isaac Cudjoe, Pat Grant, Shuo (Jim) Huang, Shane Lloyd (Vice Chair), Jordan Neal, Izola Shaw, Selena Mendy Singleton, Jim Stowe, and Partap Verma (Chair). The following Committee members voted Shane Lloyd: Sonia Canzater, Jared Hautamaki, Sylvia Hernandez, and Betty Lam

Vice Chair: Shane Lloyd elected

Izola Shaw nominated Shane Lloyd (Vice Chair), Shuo (Jim) Huang seconded

The following Committee members voted Shane Lloyd: Sonia Canzater, Isaac Cudjoe, Pat Grant, Jared Hautamaki, Shuo (Jim) Huang, Sylvia Hernandez, Betty Lam, Shane Lloyd (Vice Chair), Jordan Neal, Izola Shaw, Selena Mendy Singleton, Jim Stowe, and Partap Verma (Chair)

Parliamentarian: Selena Mendy Singleton elected

Izola Shaw nominated Selena Mendy Singleton, Shuo (Jim) Huang seconded

The following Committee members voted Selena Mendy Singleton: Sonia Canzater, Isaac Cudjoe, Pat Grant, Jared Hautamaki, Shuo (Jim) Huang, Sylvia Hernandez, Betty Lam, Shane Lloyd (Vice Chair), Jordan Neal, Izola Shaw, Selena Mendy Singleton, Jim Stowe, and Partap Verma (Chair)

NEW BUSINESS

Item: Lynching exhibit - Jim Stowe

November call for action from Remembrance and Reconciliation Commission

PUBLIC PARTICIPATION

No members of the public were present

ADJOURN

The meeting was adjourned at 8:30 pm by Chair Verma